

AGENDA

DDDS Governor's Advisory Council
Medicaid Transition Day Services Planning Group
Wednesday, April 22, 2015
10am – 12pm
1056 Governors Avenue, Dover DE 19904

Meeting Recorder: Teesie Bonk

Technology Scribe: Lisa Furber

Time Keeper: Marissa Catalon

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|--|-------------|-----------|
| 1) Introductions | 10-10:10 | All |
| 2) Additions or changes to Agenda | 10-10:15 | All |
| 3) Meeting Rules | | |
| • Turn off your cell phones | | |
| • One person speaks at a time | | |
| • Start and end meetings on time | | |
| • Be prepared, be present | | |
| • Stick to the agenda | | |
| 4) Review April 16, 2015 meeting transcript | 10:15-10:25 | All |
| 5) Updates from DDDS | 10:25-10:30 | Marissa |
| 6) Review Service Guidelines | 10:30-10:45 | All |
| 7) Review assigned tasks | 10:45-11:20 | |
| • Tool Kit | | Katina |
| • Final Rule/Person Centered Plan | | John |
| • DSAAPD Non-Residential Plan | | Brian/SER |
| • PA and South Dakota | | Gary |
| 8) Discuss and assign Hawaii and Minnesota | 11:20-11:30 | All |
| 9) Review Day Services Planning Group Tasks and Timeline | 11:30-11:45 | All |
| 10) Next Meeting: | 11:45-12:00 | All |
| • Discuss Agenda Items | | |
| • Wednesday, April 29, 2015, 10:00-12:00 | | |